

**Minutes of the Regular Meeting of the Council for the  
Resort Village of Beaver Flat  
Held the 12<sup>th</sup> day of October, 2016  
At the Best Western Motel, Swift Current**

**Present:** Mayor Bill Bresett, Councillors Leroy Ecklund, Ellery Janz and Administrator Dianne Hahn.

**Call to Order:**

A quorum being present, Mayor Bresett called the meeting to order at 6:00 pm.

**Agenda:**

The following items were requested to be added to the agenda:

- Utility Trailer

2016-201 Janz/Ecklund

THAT the agenda for the Council meeting of October 12, 2016 be approved as circulated and amended.

CARRIED.

**Minutes:**

2016-202 Ecklund/Janz

THAT the minutes of the regular Council meeting held September 13, 2016 be amended by removing the golf course mowing rates and be approved as circulated and amended.

CARRIED.

**Business Arising from the Minutes:**

*Untidy Property*

Councillor Janz will check this property on the deadline date.

*Covenant Agreement*

2016-203 Janz/Ecklund

THAT Resolution No. 2016-156 from the August 10, 2016 meeting be rescinded as it is not possible to do this without the adjacent property owners' permission and the property owners are not in agreement.

CARRIED.

*Marina*

Nothing at this time.

*Crown Land Purchase*

Nothing at this time.

*Community Leaders*

No volunteers were found.

*Insurance Claim Update*

The Resort Village will wait to see what further action needs to be taken in this regard.

**Accounts and Financial Statements:**

2016-204 Ecklund/Janz

THAT the Bank Reconciliation for September, 2016 be approved.

CARRIED.

2016-205 Janz/Ecklund  
THAT the Financial Statement for September, 2016 be approved. CARRIED.

2016-206 Ecklund/Janz  
THAT the list of cheques as presented be approved. CARRIED.

**New Business:**

*Building Permit Updates*

The Building Permit updates from the Building Inspector were reviewed.

2016-207 Janz/Ecklund  
THAT The Building Permit updates from the Building Inspector be received as information and filed. CARRIED.

*Building Permit – Dr. Kasset*

2016-208 Ecklund/Janz

THAT the building permit application from Dr. Kasset be approved subject to the Building Inspector's approval, however, should he wish to have solar panels, the Building Inspector be contacted for approval.

CARRIED.

*Utility Trailer*

2016-209 Ecklund/Janz

THAT a donation receipt in the amount of \$1,000 be provided to Gary and Debbie Winkleman for the donation of a utility trailer.

CARRIED.

*Lay-Offs*

2016-210 Janz/Ecklund

THAT Jeff Berquist be laid off effective September 30, 2016 and John Wagner effective October \_\_\_\_\_, 2016.

**Bylaws:**

None

**Correspondence:**

2016-210 Ecklund/Janz

THAT the correspondence be received as information and filed.

CARRIED.

**Next Meeting:**

The next meeting will be Tuesday, November 15, 2016 at 6:00 pm at the Best Western.

**Adjournment:**

2016-211 Janz

THAT this meeting be adjourned. (6:50 pm)

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Mayor

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Administrator